



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA

COMMON COUNCIL

CITY OF BURLINGTON

Tuesday, November 6, 2007

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for October 16, 2007 and October 23, 2007.
6. Letters and Communications:
 - A. Memo from Mayor Lois stating his absence at the November 6, 2007 Committee of the Whole and Council meetings.
7. Reports by Aldermanic Representatives and Department Heads.

8. Reports 1 – 9:

Report 1 – Airport Committee Minutes: October 26, 2006.

Report 2 – Police – Fire Commission Minutes: August 9, 2007.

Report 3 – Committee of the Whole Special Meeting Minutes: August 10, 2007.

Report 4 – Zoning Board of Appeals Minutes: August 21, 2007.

Report 5 – Airport Committee Minutes: August 23, 2007.

Report 6 – Police – Fire Commission Minutes: September 5, 2007.

Report 7 – Park Board Meeting Minutes: September 20, 2007.

Report 8 – Library Board Meeting Minutes: September 25, 2007.

Report 9 – Historic Preservation Commission Minutes: September 27, 2007.

9. Payment of Vouchers.

10. License and Permits.

11. Appointments – None

12. Public Hearings:

- A. A Public Hearing to consider the proposed 2008 Budget for the City of Burlington.

13. **RESOLUTIONS**

- A. Resolution No. 4169(64) approving Contract Change Order Number One for a reduction of the contract price in the amount of \$24,250.99 for the pump house construction project for Municipal Well #11. This reduction will bring the contract price down to \$774,449.01 from the original price of \$798,700.00. This item was discussed at the October 16, 2007 Committee of the Whole meeting.
- B. Resolution 4170(65) approving Contract Change Order Number Two for a reduction of the contract price in the amount of \$11,167.25 for the reservoir construction project for Municipal Well #11. This reduction will bring the contract price down to \$763,347.75 from the original price of \$773,770.00. This item was discussed at the October 16, 2007 Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1843(16) amending the Official Traffic Map to create a school crossing on McCanna Parkway. This item was discussed at the October 16, 2007 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 07-576 accepting an Accepting an Assignment Agreement between Robert Davis and M & I Bank for an airport hangar lease at 1416 Mike Taxiway. This item was discussed at the October 16, 2007 Committee of the Whole meeting.
- B. Motion 07-579 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 556 and 560 N. Pine Street to replace the awning, windows, front door and install windows under the awning and refinish the existing steel columns and brick. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 07-580 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 300 N. Pine Street to remove two air conditioning units and fill the holes with matching brick. This item was discussed at tonight's Committee of the Whole meeting.
- D. Motion 07-581 accepting a Sign Permit recommendation from the Historic Preservation Commission for 113 E. Chestnut Street to replace the existing exterior sign. This item was discussed at tonight's Committee of the Whole meeting.
- E. Motion 07-582 accepting a Sign Permit recommendation from the Historic Preservation Commission for 400 N. Pine Street to replace the existing sign and repair and repaint the façade behind the sign. This item was discussed at tonight's Committee of the Whole meeting.
- F. Motion 07-583 accepting an Airport Hangar Lease between the City of Burlington and William H. Wagner, located at 916 Golf Taxiway, for a term of 29 years. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - City parcel adjacent the Schaeffer farm on S. Pine Street.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.